

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION – Detroit

LABORERS' PENSION TRUST FUND-DETROIT  
AND VICINITY; LABORERS' VACATION AND  
HOLIDAY TRUST FUND-DETROIT AND  
VICINITY; LABORERS' AND POURED CONCRETE  
WORKERS' INSURANCE FUND; LABORERS'  
ANNUITY FUND-DETROIT AND VICINITY;  
MICHIGAN LABORERS' TRAINING FUND; and  
the POURED CONCRETE WALL INDUSTRY  
STEWARDS FUND, trust funds established under,  
and administered pursuant to, federal law,

Case No. 03-73555  
Hon. Avern Cohn  
Magistrate Judge Wallace Capel, Jr.

Plaintiffs/Counter-Defendants,

v

AMATO'S CONSTRUCTION COMPANY, a  
corporation incorporated under the laws of the  
State of Michigan,

Defendant/Counter-Plaintiff.

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ORDER FOR EXAMINATION OF JUDGMENT  
DEBTOR AND RESTRAINING TRANSFER OF CERTAIN  
PROPERTY SUPPLEMENTARY TO JUDGMENT

**Vincenzo Amato**

THIS MATTER having come before this Court on Plaintiff's Motion for Examination of Judgment Debtor and Restraining Transfer of Certain Property Supplementary to Judgment, and said motion having been duly filed along with a supporting Affidavit and Brief and the Court having reviewed the same and being fully advised in the premises;

NOW THEREFORE;

IT IS HEREBY ORDERED that Vincenzo Amato, principal of Defendant, whose address is 8615 East Pierson, Shelby Township, Michigan 48316, appear at the law offices of Erman, Teicher, Miller, Zucker & Freedman, P.C., 400 Galleria Officentre, Suite 444, Southfield, Michigan 48034, on **Wednesday, May 24, 2006 at 10:30 a.m.**, to be examined under oath concerning the income, property, or other means of satisfying the Judgment entered herein against Defendant on January 21, 2005.

IT IS FURTHER ORDERED that said person shall bring with him the following books, records, and papers in his possession, custody or control:

1. All checkbooks, check registers, check stubs, canceled checks, bank statements and other documents whatsoever relating to any deposit, savings, passbook or like account maintained with a bank, savings and loan association, credit union or like organization, in which Debtor has or has had any interest, at any time during the three (3) years immediately preceding the date hereof, or date of cessation of business, whichever is earlier;

2. Copies of all returns, schedules and forms filed by or on behalf of Debtor with the Internal Revenue Service, State of Michigan, and any municipal governments, relating to any

income received, property owned, business activities, sale or intangibles tax, of Debtor at any and all times during the period three (3) years preceding the date hereof or date of cessation of business, whichever is earlier;

3. All books of account and accounts receivable ledgers;

4. List of assets and liabilities;

5. All contracts of purchase, sale, bills of sale, certificates of title and deeds, and all other evidences of title or instruments of whatsoever kind or nature, relating to the purchase, sale or ownership of any property, real or personal, or any interest therein, purchased, sold or owned by or on behalf of Debtor at any time during the five (5) years immediately preceding the date hereof or date of cessation of business, whichever is earlier; and

6. Copies of all profit and loss statements and balance sheets relating to the affairs of Debtor prepared by, or on behalf of, said Debtor during the period three (3) years immediately preceding the date hereof or date of cessation of business, whichever is earlier.

IT IS FURTHER ORDERED that said corporation, and its officers and directors, are restrained from transferring or disposing of any property, whether now owned, or hereafter acquired by, or becoming due, until further order of this Court. This order does not apply to property exempt by law from application to the satisfaction of the judgment.

DATED: April 07, 2006

s/ Avern Cohn  
UNITED STATES DISTRICT COURT JUDGE

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